

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000083644

FILED
Apr 15, 2011
Secretary of State

Entity Name: ANALUFE, L.L.C.

Current Principal Place of Business:

2875 NE 191 ST
801
AVENTURA, FL 33180

New Principal Place of Business:

3801 S OCEAN DR
N-8T
HOLLYWOOD, FL 33019

Current Mailing Address:

2875 NE 191 ST
801
AVENTURA, FL 33180

New Mailing Address:

3801 S OCEAN DR
N-8T
HOLLYWOOD, FL 33019

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ALEXANDRA J
2875 NE 191 ST
801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ODIERNO, EDUARDO
3801 S OCEAN DR
N-8T
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO ODIERNO

04/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALUF, ANA MARIA
Address: 3801 S OCEAN DR SUITE N-8T
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: ODIERNO, EDUARDO F
Address: 3801 S OCEAN DR SUITE N-8T
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO ODIERNO

MR

04/15/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date